

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02424 (0)  
1. Corporation Name  
GREAT AMERICAN-SOUTH, INC.

Principal Place of Business  
580 WALNUT ST. STE 825  
CINCINNATI OH 45202

Mailing Address  
C/O THOMAS E. MISCHELL  
ONE EAST FOURTH STREET, SUITE 800  
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/15/1984	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 31-1070712	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	


9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FUJII, MICHAEL P	1.2 NAME	
STREET ADDRESS	5700 WILSHIRE BLVD, SUITE 360	1.3 STREET ADDRESS	5750 WILSHIRE BLVD SUITE 360
CITY-ST-ZIP	LOS ANGELES CA 90036	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOODS, KENNETH W	2.2 NAME	
STREET ADDRESS	5750 WILSHIRE BLVD, SUITE 360	2.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90036	2.4 CITY-ST-ZIP	
TITLE	VTD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMORY, ROBERT F.	3.2 NAME	
STREET ADDRESS	580 WALNUT ST.	3.3 STREET ADDRESS	45202
CITY-ST-ZIP	CINCINNATI OH	3.4 CITY-ST-ZIP	
TITLE	VSD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORRELL, KAREN H.	4.2 NAME	
STREET ADDRESS	580 WALNUT ST.	4.3 STREET ADDRESS	45202
CITY-ST-ZIP	CINCINNATI OH	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYES, RONALD C.	5.2 NAME	
STREET ADDRESS	580 WALNUT ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSEN, EVE CUTLER	6.2 NAME	
STREET ADDRESS	580 WALNUT ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Thomas E. Mischell  
Assistant Treasurer 4/20/98 (513) 599-2171

CR2E034 (10/97)

GREAT AMERICAN SOUTH, INC.  
ADDITIONAL OFFICERS AND DIRECTORS  
DOCUMENT # P02424 (0)

OFFICE	NAME	ADDRESS
Controller	Marion S. Chappel	5750 Wilshire Boulevard, Suite 360, Los Angeles, CA 90036
Director	Donald D. Larson	580 Walnut Street, Cincinnati, OH 45202
Assistant Treasurer	Thomas E. Mischell	One East Fourth Street, Cincinnati, OH 45202
Assistant Treasurer	Fred J. Runk	One East Fourth Street, Cincinnati, OH 45202